



Regional Transportation Advisory Council Meeting

Conference Room 4, 10 Park Plaza, Boston, MA

Wednesday, February 8, 2017, 3:00 PM (Estimated duration: One hour and thirty minutes, expected ending at 4:30 PM)

Meeting Agenda

1. **Introductions**, (3:00 PM) *T. Bennett, Chair*
2. **Chair's Report**, *T. Bennett, Chair*
3. **Approval of Meeting Minutes – January 11, 2017**, *T. Bennett, Chair* (Posted to MPO Website Calendar)
4. **Representation of Regional Transit Agencies on the MPO Board**, (3:10 PM)
Elizabeth Moore, Director of Policy and Planning, CTPS; 15 minutes
 - A brief presentation and discussion of the ways to formalize the representation of operators of public transportation services on the MPO board.
5. **Public Participation Plan (PPP) Amendment**, (3:25 PM)
Jen Rowe, Public Participation Manager, CTPS; 15 minutes
 - A brief presentation and discussion on the proposed amendment to the MPO's Public Participation Plan to modify the length of public comment periods.
6. **FFY 2018–22 Transportation Improvement Program Update**, (3:40 PM)
Ali Kleyman, TIP Manager, CTPS; 10 minutes
 - A review of the status of the TIP development process with upcoming opportunities for input.
7. **FFY 2018 Unified Planning Work Program (UPWP) Workshop**, (3:50 PM)
Sandy Johnston, UPWP Manager, CTPS; 30 minutes
 - A brief presentation of the current status and upcoming key dates in the development of the FFY 2018 UPWP. This will be followed by a discussion among Advisory Council members of their ideas and priorities for transportation planning studies for funding in the FFY 2018 UPWP.
Chris Porter, Chair, 3C Documents Committee; 5 minutes
 - The 3C Documents Committee will introduce members and upcoming committee activities.
8. **Old Business, New Business and Member Announcements** (4:25 PM); *5 minutes*
 - Ongoing Advisory Council items and issues including notices by members and items that were not anticipated.
9. **Adjourn** (4:30 PM)

Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

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Agenda posted before 3:00 PM, February 1, 2017